

Minutes

Final Budget Hearing of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
September 22, 2014 @ 5:01 P.M.

Commissioners Present: Jim Boyle, Chairman; Doris Holzheimer, Vice Chair; Harry Kaiser, Secretary; Dave Jensen, Treasurer

Absent: Mike Mullins, Commissioner

Staff Present: Kathy Rooker, CEPD Administrator; John Bralove, Assistant to the Administrator

1. Call to Order

Chairman Boyle called the meeting to order at 5:01 P. M.

2. Roll Call

The roll was called and the results are outlined above.

3. Public to be Heard

There was no one present from the public.

4. Adoption of Final Millage Rate

o Proposed Final Millage Rate 0.3053 – General Fund

The Chair announced the rolled back rate is 0.3053, the proposed millage rate is 0.3053, and there is no increase over the rolled back rate. He called for comments and there were none.

o Resolution 2014-10 Final Levying of Ad Valorem Taxes – General Fund

Chairman Boyle said the next step is to adopt a millage rate of 0.3053 as set forth in Resolution 2014-10. He called for a motion to approve Resolution 2014-10 to adopt the final levying of ad valorem taxes for fiscal year 2014/15. Commissioner Holzheimer offered the Resolution and Commissioner Kaiser seconded it. There was no discussion. The vote was called and Resolution 2014-10 was approved unanimously at 5:03 P.M.

5. Adoption of Final Budget

o Resolution 2014-11 Final General Fund Budget

Chairman Boyle called for a motion to approve Resolution 2014-11 to adopt the General Fund Budget for fiscal year 2014/15. Commissioner Kaiser offered the Resolution and Commissioner Jensen seconded it. There was discussion about whether the budget included reserves. The vote was called and Resolution 2014-11 was approved unanimously at 5:04 P.M.

- **Resolution 2014-12 Final Project Fund Budget**

Chairman Boyle called for a motion to approve Resolution 2014-12 to adopt the Project Fund Budget for fiscal year 2014/15. Commissioner Kaiser offered the Resolution and Commissioner Holzheimer seconded it. The Chair called for discussion and there was none. The vote was called and Resolution 2014-12 was approved unanimously.

6. Adjourn

There being no other business, the Chair adjourned the meeting 5:05 P.M.